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**JUDICIAL COMMISSION OF INQUIRY INTO ALLEGATIONS OF STATE CAPTURE,
CORRUPTION AND FRAUD IN THE PUBLIC SECTOR INCLUDING ORGANS OF STATE**

07 October 2020

Reference number: RPS11/0032/CS

Ms Nonyameko Mandindi

By email: nyami@netactive.co.za

Dear Ms Mandindi

**RE: REQUEST FOR INFORMATION FOR PURPOSES OF THE JUDICIAL COMMISSION
OF INQUIRY INTO ALLEGATIONS OF STATE CAPTURE, CORRUPTION AND
FRAUD IN THE PUBLIC SECTOR INCLUDING ORGANS OF STATE ("THE
COMMISSION") // REQUEST FOR AN AFFIDAVIT**

1. The investigations of the Commission reveal that you were a member of the board of directors of Denel SOC Limited from the 24th July 2015.
2. I write to you at the direction of the Commission's Legal Team in order to request that you furnish the Commission on or before Wednesday, 14 October 2020, with an affidavit in which you respond to the questions set out in **paragraph 4 below** and give your full version in relation thereto.
3. If you require assistance in the preparation of your affidavit the Commission will be able to assist you to prepare the affidavit and you will not be charged any fees or costs for that assistance. You are also free to make use of your own lawyer or you may prepare the affidavit on your own. If, however, you choose to use your own lawyer, the Commission will not be liable for the payment of your lawyer's fees or costs.

4. In your capacity as a director at Denel you are requested to give your full version justifying the decisions that were taken by the Board in 2015 and 2016 to:
- a) Suspend Riaz Saloojee who was the CEO, Fikile Mhlontlo who was the CFO and Elizabeth Africa who was the Company Secretary;
 - b) Appoint Zwelakhe Ntshepe as the acting CEO;
 - c) Not proceed with disciplinary proceedings against the executives referred to in paragraph 3(a) above;
 - d) Not appoint a Special Equity Partner in relation to BAE/LSSA (Denel Vehicle Systems);
 - e) Form Denel Asia;
 - f) Partner with VR Laser Asia;
 - g) Litigate against Treasury in relation to the formation of Denel Asia.
5. Section 3(2) of the Commissions Act (8/1947), read with Regulation 10(6) of the Regulations published on 9 February 2018 in Government Gazette 41436, empowers the Commission to issue a directive and/or summons compelling the submission of an affidavit and/or directing the appearance before the Commission of any person to give evidence which has a bearing on the matter(s) being investigated.
6. You are requested to advise the Commission in writing by the **8th October 2020** whether you undertake to furnish the Commission with this affidavit within the stipulated time. We trust that it will not be necessary to issue you with a directive and/or summons for this information, unless you would prefer to be issued with a directive and/or summons for this information.
7. This affidavit is required by no later than 14th October 2020 and must be emailed to BoipeloR@commissionsc.org.za or Nhlakaniphok@commissionsc.org.za.
8. Should you require any further information, please urgently contact: -

Mr Nhlakanipho Kunene at

Nhlakaniphok@commissionsc.org.za

9. Your co-operation will be highly appreciated. We look forward to hearing from you.

Yours sincerely



Prof. Itumeleng Mosala

SECRETARY

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